

MENOMONIE AIRPORT COMMISSION
March 18, 2021

The Menomonie Airport Commission was called to order by Chairman Dr. Dan Johnson at 6:00 pm on Thursday, Feb 18, 2021 via Zoom. Other Commission members present included: Earl Wildenberg and Kerry McCauley. Others in attendance included: Lowell Prange, Randy Eide, Darrel Gibson, Josh Bergman and Jack Jensen.

By consensus the February 18, 2021 minutes were approved.

Under Public Comments, Jack Jensen introduced himself to the Commission.

Darrel Gibson will bring information regarding the cost and feasibility to use of Flight Aware App to track Airport Activity at Menomonie Municipal Airport to the April Airport Commission meeting.

No action was taken on the list of pilots seeking hangar space or the airport ramp gate operation. Item will be carried to the April meeting.

The Commission was informed that it will cost approximately \$2,600 to repair the toilet and broken water pipes at the old terminal building. City Administrator Prange let the Commission know additional funds are not in the Airport budget and a Budget Transfer request will need to be submitted. A **MOTION** was made by Wldenberg, seconded by Solsaa, to repair the old terminal building. **MOTION** carried. Operational costs for the old terminal building will be brought back to the Airport Commission to allow for discussion on the future of the building.

Chairman Johnson asked the Airport Manager ensure the daily cleaning and checks of the old terminal building are accomplished in accordance with the existing FBO Agreement.

The Bureau of Aeronautics virtual workshop is scheduled for 1:00pm on March 25th, 2021. Eide will send out the link to all Commission members in case they want to attend.

No action was taken regarding the review of the hangar use ordinance. However, the Commission requested the Airport Manager place the annual hangar inspection on the calendar so we can regularly conduct the annual inspections in accordance with the ordinance.

MOTION was made by Wildenberg, seconded by McCauley, to accept the Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) funding of \$13,000 to support ongoing operational expenses. **MOTION** caried.

MOTION to adjourn by Solsaa, seconded by Wildenberg. **MOTION** carried.

The next meeting is scheduled for **April 22, 2021 at 6:00pm via ZOOM**. Please note this is a change to the 4th Thursday since some members were not available on the 3rd Thursday of April.

Respectfully submitted

Randy D. Eide
Recording Secretary